



DRAFT



San Diego Unified School District
Office of Accountability
Monitoring and Accountability Reporting Department

DRAFT General Meeting Minutes

District Advisory Council for Compensatory Education Programs
 Harold J. Ballard Parent Center
 2375 Congress Street
 San Diego, CA 92110

53 DAC representatives out of EIA-SCE/Title I schools present.

January 19, 2011, 6:30-8:30 p.m.

Item	Description/Actions	Meeting Summary						
1. Welcome:	<ul style="list-style-type: none"> Informational: Elneda Shannon, Manager, Harold J. Parent Ballard Center 	<ul style="list-style-type: none"> Flyers were provided on the various day\evening classes and workshops for parents of students who attend Title I schools. In addition, members and guests are encouraged to take part in the free Project Ujima evening classes held at the Tubman/Chavez Multicultural Center. Child care is always provided. Transportation is available to selected sites. Contact Shannon at (619) 293-4431 or via email at eshannon@sandi.net or visit the Ballard Parent Center website at: http://www.sandi.net/2045101110104248150/site/default.asp to learn more. 						
2. Call to Order/Introductions: <ul style="list-style-type: none"> Approval of Minutes Introduction of District Staff District Budget Update 	<ul style="list-style-type: none"> Action Item: Approval of Minutes for December 15, 2010. Informational: David Page, DAC Chairperson Informational: Ron Little, Chief Financial Officer 	<p>Meeting called to order by Page at 6:30 p.m. Minutes from December 15, 2010, were reviewed. Motion to approve minutes with amendment to change the date on the general meeting agenda made by Franklin. Quorum. Motion passed.</p> <ul style="list-style-type: none"> Page welcomed the following district staff: <table border="0" style="margin-left: 20px;"> <tr> <td>Ron Rode</td> <td>Executive Director, Office of Accountability</td> </tr> <tr> <td>Debbie Foster</td> <td>Director, Budget Operations</td> </tr> <tr> <td>Ron Little</td> <td>Chief Financial Officer</td> </tr> </table> Little provided an update to the Governor's January proposal for the 2012 budgets. <ul style="list-style-type: none"> Protect K-12 education Reduce budget deficit Reduce Health/Social Services and higher education New tax initiative in 2012 to produce revenue to close ½ of the current deficit <p>Challenge: The Governor must get the tax initiative placed on the 2011 June ballot. If the initiative gets on the ballot, there needs to be a 50% plus 1 approval to pass.</p> <p>Page asked Little to address the following: <ul style="list-style-type: none"> Furlough days are still in place for 2010-11 and 2011-2012. Nothing has been renegotiated. \$21 million in federal jobs money is currently in reserve. These funds will be applied towards teacher and counselor salaries in 2011-2012. Ron Little can be reached via email at rlittle@sandi.net. </p>	Ron Rode	Executive Director, Office of Accountability	Debbie Foster	Director, Budget Operations	Ron Little	Chief Financial Officer
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<p>3. Chairperson’s Report</p> <ul style="list-style-type: none"> • State and Local Board of Education Meeting • Family Area Network Report • Title I Ranking Complaint • Title I Ranking 2011-12 Correction 	<ul style="list-style-type: none"> • Informational: David Page, DAC Chairperson • Informational: David Page, DAC Chairperson • Informational: David Page, DAC Chairperson • Informational: David Page, DAC Chairperson 	<ul style="list-style-type: none"> • Local BOE: Page reported the BOE discussed the method to involve the DAC on the issue of changing the percentile of services to Title I students from the current 40% to the minimal federal standard of support to 75% over the next five years. Page continues to wait for a response from the district on the complaint he filed on 12/15/10. State BOE: Page reported the State is going through reorganization. State technical support to districts has to be identified. Page continues to inquire to the State about guidelines for districts to conduct a DAC and DELAC. Page announced he will conduct a special training series to parents in all schools who are participating or plan to participate in their schools SSC. Training topic: “Building and Auditing Your School’s Budget.” A flyer was provided with details. RSVP by Friday, January 21, 2011. • Page reported on several topics addressed at the recent FAN Board meeting: <ul style="list-style-type: none"> – Communicating and networking with advisory groups across the state – Reviewing the new SPSA template and guidelines – Affects of the reorganization at the state level and seeking technical support • Page reported status of complaint. DAC was not given an opportunity for a meaningful discussion. • Revised 2011-12 Title I School Ranking Report and Sliding Scale Funding Scenario dated 1/6/11 was provided. Page addressed the affects to the Title I sites based on the new information. Discussion ensued. Page asked representatives to discuss at their next SSC meeting.
<p>4. Executive Board Report</p> <ul style="list-style-type: none"> • Subcommittee reports <ul style="list-style-type: none"> – Attendance Committee Report 	<ul style="list-style-type: none"> • Informational: Frank Engle, DAC Attendance Committee Chairperson 	<ul style="list-style-type: none"> • Engle thanked the principals in attendance for their cooperation. Engle shared the month to month attendance improvements by percentages.
<p>5. District Reports/Training/Collaboration</p> <ul style="list-style-type: none"> • Consolidated Application <ul style="list-style-type: none"> ➤ Con App Part 2, 2010-11 	<ul style="list-style-type: none"> • Informational: Debbie Foster, Director Budget Operations 	<ul style="list-style-type: none"> • Foster provided a handout and guided the general body through various sections of the Consolidated Application, Part 2, 2010-11. This is the application the district must complete in order to request and receive state funding. Foster guided members to the section for the DELAC and DAC Chairpersons to sign which will verify the district has had a meaningful consultation with both district-level advisory committees. Foster took questions.

<p>5. District Reports/Training/Collaboration (continued)</p> <ul style="list-style-type: none"> Budget Allocation Update sites level <p>♣ District Budget Updates</p>	<ul style="list-style-type: none"> Informational: Debbie Foster, Director Budget Operations Informational: Ron Rode, Executive Director, Office Of Accountability 	<ul style="list-style-type: none"> Foster gave a power point presentation on the budget allocations to sites for 2011-12. Foster addressed the following: <ul style="list-style-type: none"> Base allocations at the school site Site Discretionary dollars Categorical = restricted dollars X Factor Foster encouraged everyone to participate in the budget process. Share your ideas with your principal, SSC and the district. Foster took questions. Go to www.sandi.net, Staff, District 2011-12 Budget Process Update for additional information on the district’s budget situation. Rode provided a handout of the 2011-12 Title I Proposed Budget Summary dated 1/19/11 (Draft-for discussion only). Rode guided members through each section of the summary: <ul style="list-style-type: none"> Required Reservations Other Allowable Reservations – No Specific Requirement Administration – Set aside and Indirect cost Rode took questions from the audience. Ron Rode can be reached via email at rrode@sandi.net.
<p>EXTEND MEETING</p>	<ul style="list-style-type: none"> Action Item: 	<ul style="list-style-type: none"> Motion to extend general meeting 10 minutes made by Franklin Elementary. Seconded by Morse High School. Motion passed. None opposed to extend meeting from 8:30 to 8:40 p.m.
<p>6. Closing</p> <ul style="list-style-type: none"> Incentives & Clarification Public Comment 	<ul style="list-style-type: none"> Informational: Jenee Peevy, Second Vice Chairperson 	<ul style="list-style-type: none"> J. Peevy, 1st Vice Chair announced raffle (Task Card) winners: <ol style="list-style-type: none"> Chavez Elementary Lindberg/Schweitzer Elementary Euclid Elementary Peevy asked members to talk to their SSC about the next topic on the DAC Task Card. Submit Task cards with original signature of your site principal or SSC Chair. Signature verifies the task has been discussed with your site’s SSC. <p>Return DAC Task Cards directly to the Monitoring and Accountability Reporting Department Education Center – Room 3126, Attention Mary Johnson or turn into any DAC executive board member prior to the start of the next general meeting.</p>